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Economic and Social Council

Provisional

26 February 2009

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Organizational session for 2009

Provisional summary record of the 2nd meeting

Held at Headquarters, New York, on Tuesday, 10 February 2009, at 10 a.m.

President: Ms. Lucas ..... (Luxembourg)

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Elections, nominations, confirmations and appointments

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09-23354 (E)

The meeting was called to order at 10.20 a.m.

Adoption of the agenda and other organizational matters (*continued*) (E/2009/2 and Corr.1; E/2009/L.1)

1. **The President** announced that the Bureau had reached agreement with regard to its division of responsibilities for the 2009 substantive session of the Economic and Social Council. She herself would conduct the high-level segment, the dialogue with the Executive Secretaries of the regional commissions and the conclusion of the work of the 2009 substantive session; Mr. Somduth Soborun (Mauritius), Vice-President, would conduct the coordination segment; Mrs. Carmen María Gallardo Hernández (El Salvador), Vice-President, would conduct the operational activities segment; Mrs. Tiina Intelmann (Estonia), Vice-President, would conduct the humanitarian affairs segment; and Mr. Hamidon Ali (Malaysia), Vice-President, would conduct the general segment.

The meeting was suspended at 10.25 a.m. and resumed at 10.50 a.m.

2. **The President** drew attention to the draft proposals submitted by the President of the Council and members of the Bureau on the basis of informal consultations held pursuant to paragraph 2 (I) of Council decision 1988/77 (E/2009/L.1).

Draft decision I: Proposed date of the special high-level meeting of the Economic and Social Council with the Bretton Woods institutions, the World Trade Organization and the United Nations Conference on Trade and Development

3. *Draft decision I was adopted.*

Draft decision II: Provisional agenda for the substantive session of 2009 of the Economic and Social Council

4. *Draft decision II was adopted.*

Draft decision III: Basic programme of work of the Economic and Social Council for 2010

5. *Draft decision III was adopted.*

Draft decision IV: Working arrangements for the substantive session of 2009 of the Economic and Social Council

6. *Draft decision IV was adopted.*

Draft decision V: Operational activities segment of the 2009 substantive session of the Economic and Social Council

7. *Draft decision V was adopted.*

Elections, nominations, confirmations and appointments (E/2009/9)

Committee for Development Policy

8. **The President** said that the Council had been requested to hold a special election in order to fill a vacancy on the Committee for Development Policy arising from the resignation of Mr. Tariq Banuri of Pakistan. She took it that the Council wished to approve the nomination by the Secretary-General of Mr. Adil Najam of Pakistan to serve on the Committee in his personal capacity for a term beginning immediately and expiring on 31 December 2009.

9. *It was so decided.*

The meeting rose at 11 a.m.